2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018709

Entity Name: ROCKWOOD, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 ISLE RIDGE WEST

HOBE SOUND, FL 334552503 US

Current Mailing Address: New Mailing Address:

3 ISLE RIDGE WEST

HOBE SOUND, FL 334552503 US

FEI Number: 65-1155426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITH, SHAWN 2858 N.W. TIMBERCREEK CIRCLE BOCA RATON, FL 33431 US GLARROW, JOHN T C/O BREEZE CORPORATION 2510 DEL PRADO BLVD CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN T. GLARROW 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NUTTING, WILLIAM C

 Address:
 3 ISLE RIDGE WEST

 City-St-Zip:
 HOBE SOUND, FL 33455

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM C. NUTTING MGRM 02/16/2010